

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 17, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Kilvinger called the meeting to order at 6:01 p.m.

2. ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Hawkins, Brown

Absent: Raasch

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on an application received from Paolo Buccellato, for A&M Pizza, located at 445 W. Hwy 287, Florence, Arizona, for a new Series 12 Restaurant License; and for Council recommendation for approval or disapproval of said license.**

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to forward a favorable recommendation to the Arizona Department of Liquor License and Control on Paolo Buccellato's application for a new Series 12 Restaurant License for A&M Pizza, located at 445 W. Hwy 287, Florence, Arizona.

- b. Public Hearing on an application received from Bruce Gerald Baldwin, Café at Sun City, Inc., located at 3385 N. Hunt Highway, Florence, Arizona, for a new Series 12 Restaurant License; and for Council recommendation for approval or disapproval of said license.**

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to forward a favorable recommendation to the Arizona Department of Liquor License and Control on Bruce Gerald Baldwin's application for a new Series 12 Restaurant License for Café at Sun City, Inc., located at 3385 N. Hunt Highway, Florence, Arizona.

- c. Presentation by Arizona Department of Transportation, Todd Emery, Tucson District Engineer, and Teresa Guillen, Senior Community Relations**

Officer for Pinal County and Southern Globe District, regarding State Route 79B trial closure.

6. **CONSENT:** All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.
- a. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Caliente Casa de Sol's application for a Special Event Liquor License for the following dates: February 21, 22, 24, and 26, 2012 for the 2012 Spring Fling Events.
 - b. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the American Cancer Society – Florence/Coolidge Relay for Life's application for a Special Event Liquor License for March 10, 2012, from 11:00 a.m. to 7:00 p.m., as part of the Anthem Spring Festival.
 - c. *Resolution No. 1326-12: Approval of A RESOLUTION TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR FAMILY DOLLAR STORE #4358; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS (PZC-61-11-FP).
 - d. *Appoint Jaclyn Revis and Jose F. Rosario to the Parks and Recreation Advisory Board with a term to expire December 31, 2014.
 - e. *Appoint Hermalene Wick as an active member, and Kamian E. Harmon as an alternate member to the Library Advisory Board with terms to expire 12/31/2013.
 - f. *Approval of accepting the register of demands ending December 31, 2011, in the amount of \$2,383,888.79.

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to approve the items as submitted on the Consent Agenda.

7. UNFINISHED BUSINESS

- a. Ordinance No. 569-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE "2006 INTERNATIONAL FIRE CODE" WITH ALL APPENDICES (First reading held January 3, 2012).

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins and carried to adopt Ordinance No. 569-12.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of awarding the bid for the Community Development Block Grant Commercial Rehabilitation Project 162-09 to Edge Construction, of Phoenix, Arizona, in an amount not to exceed \$123,254; and authorize staff to negotiate and enter into a contract with Edge Construction.

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to award the bid for the Community Development Block Grant Commercial Rehabilitation Project 162-09 to Edge Construction, of Phoenix, Arizona, in an amount not to exceed \$123,254; and authorize staff to negotiate and enter into a contract with Edge Construction.

- b. Ratification of the submission of a grant application to the Arizona Commerce Authority in the amount of \$47,158.00 for the purpose of establishing a Gangplank program in the Silver King Hotel.

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to ratify the submission of a grant application to the Arizona Commerce Authority in the amount of \$47,158.00 for the purpose of establishing a Gangplank program in the Silver King Marketplace.

9. DEPARTMENT REPORTS

- a. Manager's Report
- b. Department Reports
 - i. Community Development
 - ii. Court
 - iii. Finance
 - iv. Fire
 - v. Library
 - vi. Parks and Recreation
 - vii. Police
 - viii. Public Works

10. CALL TO THE COUNCIL

11. ADJOURNMENT

On motion of Vice-Mayor Smith, seconded by Councilmember Brown and carried to adjourn the meeting at 8:00 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON Wednesday, JANUARY 18, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.